

FAIRFAX COUNTY, VIRGINIA

MEMORANDUM

TO: Health Care Advisory Board

FROM: John Ruthinoski
Staff Coordinator

SUBJECT: Meeting Notice and Agenda

DATE: July 2, 2003

Monday, July 14, 2003
at
7:30 p.m.
Fairfax County Government Center
12000 Government Center Parkway
Conference Room #8
Fairfax, VA

AGENDA

1. Call to Order
2. Approval of the Minutes of the July 14, 2003 HCAB meeting (Attachment 1)
3. Discussion with members of the Southeast Health Planning Task Force regarding Mount Vernon Hospital (Attachment 2a-c)
4. Inova Capital Projects and Adjustment of Construction Factor – Randy Hart, Inova Health System (Attachment 3)
5. Other Business

BACKGROUND

Mount Vernon Hospital

In 2002, Inova and Mount Vernon District Supervisor Gerry Hyland and set up the Southeast Health Planning Task Force as an Inova advisory group to look at the data Inova has been collecting regarding health care in the southeastern area of Fairfax County, including Springfield, Lorton (now Laurel Hill) as well as Mount Vernon. Inova

has repeatedly tried to assure the community that no decisions have been made on their part (Attachment 2a). However, reports have circulated to the contrary (Attachment 2b). These reports have exasperated an already uneasy community regarding the future of Mount Vernon Hospital and their role in making this decision. The HCAB has invited members of the Task Force to update the HCAB on the Task Force's work, in light of the HCAB's role in monitoring the provisions of the Inova-County Lease Agreement, which applies to both Fairfax Hospital and Mount Vernon Hospital (Attachment 2c).

Inova Capital Projects

As called for under the Inova/County Lease Agreement, Inova is presenting information to the HCAB on a capital project which costs, in 1990 dollars, \$1M or more. The project involves the addition of diagnostic MRI equipment and expansion of imaging capabilities in the Radiology Department of Inova Fairfax Hospital. A new MRI will be installed and an existing CT scanner will be relocated to what is currently a film processing and storage area within the Imaging Department. Inova will also propose a new method of calculating the value of \$1M in 1990 dollars.